

DRAFT

**Fauquier County Board of Supervisors
Public Safety Committee
Meeting of July 20, 2005**

MINUTES

1. Call to Order

Public Safety Committee Chairman Chester Stribling called the meeting to order at 5:05 pm.

2. Introduction of Participants

Present were:

- Mr. Chester Stribling, Fauquier County Board of Supervisors
- Mr. Raymond Graham, Fauquier County Board of Supervisors
- Ms. Catherine Heritage, Assistant County Administrator
- Mr. Tim McMenamin, Director, WFJCC
- Mr. Tom Marable, President, Fauquier Fire and Rescue Association
- Chief Philip Myer, Dept. of Fire and Emergency Services
- Mr. Bill Dugan, WFJCC
- Mr. Allen Cubbage, Warrenton Police Department
- Mr. Jim Hutchinson, Fauquier County Public Schools
- Mr. Tom Pavelko, Staff to the Public Safety Committee

*Alexandra Bogedahovic of the Fauquier Times
Democrat joined the Public Safety Committee as an observer.

3. Approval of the Minutes and Agenda

Mr. Stribling called for approval of the May 18, 2005 meeting minutes and the current meeting agenda. Seconded: Mr. Graham.

4. Training Costs Reimbursement Agreement

Katie Heritage requested feed back from committee members who would be implementing the reimbursement agreement for training costs for new employees. Ms. Heritage took all concerns under consideration and will forward them to Deputy County Attorney, Tracy Gallehr. Ms. Heritage encouraged committee members to the same, so the agreement can be implemented in a timely fashion.

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5. Company 6 EMS Audit

Tom Marable and Chief Philip Myer addressed the concerns surrounding the recent audit performed by the Department of Emergency Medical Services. Chief Myer advised that much progress has been made to correct the issues that were cited. All citations have been corrected with the exception of the climate controlled systems for medications. They are awaiting clarification from the state representatives, as they were unaware of such requirements. Tom Marable added that many units state-wide had similar infractions.

6. Roundtable

Tim McMenamin advised that the Citizen Notification System will be installed next month. He also announced that Fauquier was awarded a grant to pay for dispatcher training. Philip Myer advised that DFES employees will be permitted to wear standard issue shorts during the summer months. Bill Dugan updated the committee on the progress with 800 MHz radio system. Katie Heritage inquired if an August Public Safety Committee meeting would be held, due to many participants being on vacation. Mr. Graham and Mr. Stribling agreed it was not necessary if there were no urgent matters to discuss.

9. Adjournment

Hearing no further business, Mr. Stribling adjourned the meeting at 5:40 pm.

Given under my hand this 1st day of August 2005

Thomas S. Pavelko, Lead Staff
Board of Supervisors Public Safety Committee